Case 1:07-CI-00490 E DODGENMARAN Filed 02/13/2008 GJ P2026 of 20 1 Cr 799

UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

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CASE TITLE US V. JU WEN ZHOU, et al (SEE ATTACHED) NEUDDI: In the (ollowing lost is) indicate the party filing the mouldest, and indicated the party filing are party filing the mouldest, and indicated the party filing are party filing the mouldest, and indicated the party filing are party filing and indicated the party filing are followed the party filing are followed the party filing are followed to the mouldest filing are followed to the mouldest filing are followed to the followed the party filing are followed to the followed the	Dudge if Other Lissigned Judge Maria Valdez	LD GUZNIERA	JUDGE RONA		
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CRAND JURY PROCEEDING SPECIAL MARCH 2007 The Grand Jury for the returns the above entitled indicated and see Court this GAL lefter Proceeding the move entitled indicated and see Court this GAL lefter RECEIVE Docket Entry: CLERK, U. S. DISTRICT COU NO BOND SET, DETAINED BY MAGISTRATE AS TO YVONNE LAW, THOMAS MAIN LUNG LO, IVAN MYINT, JORGE HUERTA & CARLOS PANADERO JR. BOND SET BY MAGISTRATE TO STAND AS BOND IN THIS INSTANCE AS TO SUSAN CREN, YONG OUYANG, LI XIEN WU, SEJIN OH, JONG KYUN CHAE MELVIN DUMANLANG, ANDREW SO, HENRY CHUN, MICHAEL CRUZ, ROBERTO VALDEZ, MICHAEL MYINT, & JOAHAN TRUJILLO. TO SET PRELIMINARY BAIL AT \$25,000.00 (UNSECURED) AS TO JERRY LEFT & HUBERT CHOW ARREST WARRANTS ISSUED DECEMBER 5, 2007 AS TO JU WEN ZHOU KENNETH QUOC LUONG, SU JENG CHEN, & CARLO PANADERO. THI GOVERNMENT WILL SEEK TO HAVE THE DEFENDANTS DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142 DEFENDANTS ARE FUGITIVES. No notices required, advised in open court.		-	ł.	•	
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Notices mailed by judge's staff. Notified counsel by telephone. Docketing duty, initials Date mailed AO 450 form. Dony to judge/magistrate judge. Date/time received in	notices DOCKET#			OR MAGIST	

UNITED STATES OF AMERICA

JU WEN ZHOU, a/k/a "Goi," KENNETH QUOC LUONG, a/k/a "Kenny," YVONNE LAW SU JUNG CHEN, a/k/a "Tina," SUSAN CHEN, a/k/a "Sue," THOMAS MAN LUNG LO, a/k/a "Tommy Lo," YONG OUYANG, a/k/a "Alun," LI XIEN WU, a/k/a "Ray," SEJIN OH, a/k/a "Lee," JONG KYUN CHAE, a/k/a "Big John," CARLO PANADERO, a/k/a "Chito" and "Ted," CARLOS PANADERO JR., a/k/a "CJ," JUNG BAE, a/k/a "John," MELVIN DUMANLANG, . ANDREW SO. HENRY CHUN, MICHAEL CRUZ, ROBERTO VALDEZ, MICHAEL MYINT. JORGE HUERTA, JOAHAN TRUJILLO, IVAN MYINT, JERRY LEFT, and **HUBERT CHOW**